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MEETING NOTICE: DELAWARE ADVANCED PRACTICE REGISTERED

NURSE COMMITTEE

DATE AND TIME: Monday, February 22, 2016 at 4:30 p.m.

PLACE: Division of Professional Regulation

861 Silver Lake Boulevard, Cannon Building

Second Floor Conference Room A

Dover, Delaware

AGENDA

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting minutes from January 11, 2016
- 3.0 Old Business
 - 3.1 Review Draft Rules and Regulations
 - 3.1.1 Discuss competencies, benchmarks, and metrics
 - 3.2 Discussion proposed statutory changes
- 4.0 Other Business (for discussion)
- 5.0 New Business
- 6.0 Public Comment
- 7.0 Next Meeting Date March 21, 2016, 4:30 p.m.
- 8.0 Adjournment

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.